

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 20, 2006 - Agenda Item V(c)

Resolution No. 06-171

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING AMENDMENT TO SCOPE OF SMM-0618

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the acceptance of the amendment to the scope of SMM-0618 to limit the legal services component of the scope to fees and associated costs required to ensure compliance with the Coastal Act and coastal land use planning.
2. ADOPTS the staff report dated November 20, 2006 for this item.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20th day of November, 2006.

Date:

Executive Officer